

Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 01608 151429Z

ACTION SEC-01

INFO OCT-01 EUR-12 ISO-00 EB-08 TRSE-00 /022 W

-----152052Z 090735 /62

R 151323Z APR 77

FM AMEMBASSY BERN

TO SECSTATE WASHDC 4199

LIMITED OFFICIAL USE BERN 1608

SEC FOR BOROWSKI

EO 11652: NA

TAGS: CFED SZ

SUBJ: VISIT OF SEC AND COURT OFFICIALS TO BERN, APR 12-15;

AIC VS SEC

DURING THIS VISIT SEC OFFICIALS BOROWSKI AND LEVINE
AND COURT-APPOINTED SPECIAL COUNCIL ERNEST SERGEANT
WORKED OUT THE BASIS FOR A PLAN FOR DISTRIBUTION OF
ALL ASSETS TO INVESTORS. A MEMORANDUM OF UNDERSTANDING
COVERING THIS PLAN WAS AGREED TO BY
SERGEANT AND THE SWISS INTERIOR DEPT-APPOINTED
COMMISSIONER FOR THE PROGRESS FOUNDATION, MARCEL
STUDER. PARTIAL DISTRIBUTIONS OF SOME ACCOUNTS
WILL BEGIN IMMEDIATELY. A DETAILED PLAN OF
DISTRIBUTION FOR THE REMAINDER, BASED ON THE
MEMORANDUM OF UNDERSTANDING, WILL BE PREPARED BY
COOPERS AND LYBRAND OF BASEL AND SUBMITTED TO
THE BANKING COMMISSION, THE SEC, AND THE US COURT
AS SOON AS POSSIBLE. DAVIS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 15-Apr-1977 12:00:00 am
Decapton Date: 01-Jan-1960 12:00:00 am
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BERN01608
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770132-0128
Format: TEL
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770454/aaaabuwa.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: acf998a4-c288-dd11-92da-001cc4696bcc
Office: ACTION SEC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 10-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2799074
Secure: OPEN
Status: NATIVE
Subject: VISIT OF SEC AND COURT OFFICIALS TO BERN, APR 12-15; AIC VS SEC DURING THIS VISIT SEC OFFICIALS BOROWSKI AND LEVIN
TAGS: CFED, SZ
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/acf998a4-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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